



YUBA COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD

March 25, 2014 - MINUTES

The Board met on the above date, commencing at 3:32 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Violette Begley, Robert Bendorf, Brent Hastey, Scotia Holmes Sanchez. Directors Jim Carpenter and Mary Jane Griego were absent. Also present was Secretary Donna Stottlemeyer. Vice Chair Begley presided.

A. ROLL CALL: Directors: Violette Begley, Robert Bendorf, Jim Carpenter, Mary Jane Griego, Brent Hastey, Scotia Holmes Sanchez – Director Begley and Carpenter absent.

B. CONSENT: Matters are routine and can be enacted in one motion.

MOTION: Move to approve

MOVED: Brent Hastey SECOND: Robert Bendorf

YES: Violette Begley, Robert Bendorf, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Jim Carpenter, Mary Jane Griego

1. Approve minutes of October 1, 2013. Approved.

C. ACTION ITEMS

1. Adopt resolution approving recognized obligation payment schedule and administrative budget for the period covering July 1, 2014 through December 31, 2014.

MOTION: Move to adopt resolution

MOVED: Brent Hastey SECOND: Robert Bendorf

YES: Violette Begley, Robert Bendorf, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Jim Carpenter, Mary Jane Griego

Adopted Resolution No. 2014-1 which is on file in the Clerk of the Board of Supervisors office.

2. Consider changing meeting schedule to meet on the fourth Tuesday of February, June, and September at 3:30 p.m. and take action as appropriate.

MOTION: Move to approve

MOVED: Scotia Holmes Sanchez SECOND: Brent Hastey

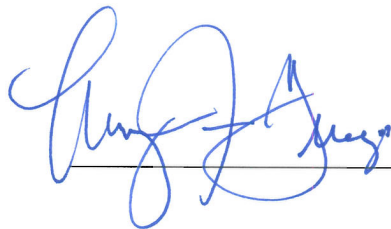
YES: Violette Begley, Robert Bendorf, Brent Hastey, Scotia Holmes Sanchez

NOES: None ABSTAIN: None ABSENT: Jim Carpenter, Mary Jane Griego

D. PUBLIC COMMENT: None

E. BOARD AND STAFF REPORTS: None

F. ADJOURN: 3.35 p.m.

A handwritten signature in blue ink, appearing to read "Angela Mayo", written over a horizontal line.

Chair

ATTEST: Secretary/Clerk of the Board
Donna Stottlemeyer

A handwritten signature in blue ink, appearing to read "Rachel Zennis", written over a horizontal line.